COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY COMMUNITY ACTION BOARD (CAB) 1255 Imperial Avenue, Room 436

San Diego, CA 92101 Phone: (619) 338-2002 Fax: (619) 338-2298

CAB MEETING AGENDA: June 8, 2012

(2:30 to 4:00 PM)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF AGENDA
- 4. APPROVAL OF MINUTES
- 5. GUEST: TIM F. REESE EXECUTIVE DIRECTOR CA/NEVADA CAP
- 6. ACTION ITEM: CAB EXECUTIVE BOARD ELECTIONS
- 7. VACANCY ROSTER AND OUTREACH UPDATE
- 8. DISCUSSION ITEM: CAP TWO-YEAR PLAN
- 9. CAP PROGRAM DIRECTOR'S REPORT MARIA SANDERS
- 10. CAB CHAIR'S REPORT ANA BRIONES-ESPINOZA
- 11. BOARD DISCUSSION
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT
- 14. NEXT MEETING July 13, 2012 2:30 PM 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.